

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
February 8, 2016**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on February 8, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Tom Schmidt, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	absent
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Vice Chairman Tom Schmidt announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Tom Schmidt led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on January 11, 2016. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 2-0.

ELECTION OF OFFICERS FOR 2016

Greg Krodel nominated Roger Messmer as Chairman, Tom Schmidt as Vice Chairman and Greg Krodel as Secretary for 2016.

Vice Chairman Schmidt **motioned** to approve the election of officers as stated. Secretary Krodel seconded. **Motion** passed 2-0.

Greg Krodel and Tom Schmidt were in favor of Roger Messmer as Chairman, Tom Schmidt as Vice Chairman, and Greg Krodel as Secretary.

CLAIMS

Vice Chairman Schmidt presented claims in the amount of \$5,278.21 from January 8, 2016, through February 4, 2016. Secretary Krodel **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 2-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Fuel Tanks Found in the Ground at 7th & Newton City Engineer Chad Hurm stated that due to questions that came up and some reporting issues he did not feel comfortable requesting bids for the tank removal project. Chad Hurm requested a special meeting on February 22, 2016 to

open quotes for the tank removal project. Secretary Krodel **motioned** to have a special meeting February 22, 2016 to open quotes for the tank removal project. Vice Chairman Schmidt seconded. **Motion** passed 2-0.

Golden Acers Phase I Project City Engineer Chad Hurm stated that the 12” pipe in Golden Acers has been worked on by the contractor. An inspection was completed by the Stormwater Inspection Crew and found that there was a faulty split coupler. The contractor will need to return and fix the faulty split coupler. Chad Hurm also stated he is waiting on the contractor to fix the tear in the large diameter pipe.

Drainage in the Shiloh Estates Area City Engineer Chad Hurm stated that two pipes in this drainage area were at full capacity during a recent rain. The two pipes were in the property of William Aull’s and Robert Moynahn’s. The other pipes in this area still had some capacity left. The pipe under 400 W was also at full capacity. Chad Hurm also stated that he is studying all retention basins in this drainage area.

Sump Pump Ordinance City Engineer Chad Hurm stated he has been working with Attorney Renee Kabrick on a possible new idea on sump pump discharging. Chad Hurm stated he found an ordinance from Connecticut that stated home owners are responsible for removal of sump pump discharges onto the City street or City right-of-way. The Board advised Chad Hurm and Renee Kabrick to work on this project further and report back to the Board.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the January 2016 Building Permits, with 5 additional ERUs indicated on the list. Vice Chairman Schmidt **motioned** to approve the list as presented; with 5 new ERUs. Secretary seconded the motion. **Motion** passed 2-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 19 sites that were inspected in the month of January. There was one rain event with over a ½ inch of accumulation last month.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were no new erosion control permits issued. Chad Mundy also stated that he is just about ready to issue a permit for the Jasper Loft Project.

Illicit Discharge Update Stormwater Coordinator Chad Mundy updated the Board on new illicit discharges and spills.

1- There was an automobile accident on the corner of 7th Street & Main Street. Fluid from the engine compartment leaked onto the street. Stormwater Coordinator used his spill kit to clean the mess up.

2- There was concrete saw dust washed into a storm drain at 719 W 6th Street. Stormwater Coordinator educated the store owner on proper clean up measures.

3- There was a concrete truck from IMI spraying concrete washout into the Meridian Road from a construction site. The Stormwater Coordinator educated the workers on the proper clean up measures and call the company to inform their manager of the issue.

Drainage Permit Stormwater Coordinator Chad Mundy stated that there was one new drainage permit since the last board meeting. There is currently one open drainage permit.

IDEM Update Stormwater Coordinator Chad Mundy stated that both a paper copy of the IDEM annual report and an emailed copy has been submitted to IDEM. Chad Mundy also stated that he spoke to Reggie Korthals on the phone about some questions on the report. So, he knows that IDEM is processing the report now.

Bike Track in Wet Land Stormwater Coordinator Chad Mundy stated he had a meeting with Cole Lovelace. He is the owner of the bike track next to or possibly in the wet land on his property. Chad Mundy also stated that during the meeting he told Mr. Lovelace that he needs to communicate with the US Corp of Engineers to acquire permission to have a dirt bike track in the current location.

ERS Seminar Stormwater Coordinator Chad Mundy stated that Scott Schnell and he will be attending the ERS Seminar in Evansville on February 9, 2016.

LTAP Drainage Conference Stormwater Coordinator Chad Mundy stated that Scott Schnell, Chad Hurm and he will be attending the LTAP Drainage Conference in West Lafayette on February 18, 2016.

Dubois County Soil & Water Conservation- VUJC Land Stewardship Initiative Stormwater Coordinator Chad Mundy stated that Dubois County Soil & Water Conservation was putting on a Gypsum and Cover Crop Workshop on February 18, 2016. Chad Mundy also stated he would like to attend but would be at the LTAP Drainage Conference. He invited the Board members to attend this workshop.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Vice Chairman Schmidt, seconded by Secretary Krodel and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:15 a.m.

Vice Chairman, Tom Schmidt
Presiding Officer

Attest:

Secretary, Greg Krodel

Chad Mundy, Storm Water Coordinator